

STATEMENT OF MATERIAL FACT
Acquisition of the Right by the Issuer (Termination of the Issuer's Right) to Control a Certain Number of Votes Corresponding to Voting Shares (stakes) Constituting Authorized Capital of Individual Entity

1. General information	
1.1. Full name of the Issuer	<i>Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel</i>
1.2. Abbreviated name of the issuer	<i>PJSC MMC Norilsk Nickel</i>
1.3. The Issuer's Registered Office	<i>Dudinka, Krasnoyarsk Krai, Russian Federation</i>
1.4. Primary State Registration Number of the issuer (OGRN)	<i>102840000298</i>
1.5. Taxpayer Identification Number of the issuer (INN)	<i>8401005730</i>
1.6. Unique code assigned by the registering body to the issuer	<i>40155-F</i>
1.7. Internet website used by the issuer to disclose information	<i>http://www.e-disclosure.ru/portal/company.aspx?id=564 https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</i>
1.8. The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>03/02/2020.</i>
2. Subject matter	
acquisition of the right by the Issuer to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the entity	
<p>Full name, address, INN (if applicable), OGRN (if applicable) of the entity in respect of which the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital: Full corporate name: <i>Joint Stock Company Norilsk-Taimyr Energy Company</i> Registered office of the organization: <i>Norilsk, Krasnoyarsk Krai, Russian Federation</i> Tax identity: <i>2457058356</i> OGRN <i>1052457013476</i></p> <p>Type of the right acquired by the Issuer, to control a certain number of votes corresponding to voting shares (stakes) constituting the authorized capital of the entity (direct control; indirect control): <i>indirect control.</i></p> <p>If the Issuer acquires the right to indirectly control all the subsequently held organizations belonging to the Issuer (chain of organizations under direct or indirect control of such Issuer), via which such Issuer has acquired the right to indirectly control a certain number of shares vested in voting shares, which make up the Authorized Capital of the Entity. For each entity under control of the Issuer, full company name, registered office, INN (if applicable), OGRN (if applicable) shall be submitted:</p> <p>Full corporate name: <i>Joint Stock Company Norilsk Mining and Metallurgical Combine named after A.P. Zavenyagin</i> Registered office of the organization: <i>Norilsk, Krasnoyarsk Krai, Russian Federation</i> Tax identity: <i>2457009990</i> OGRN <i>1022401625003</i></p> <p>Criterion for the right acquired by the Issuer, to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the entity (individual control; joint control): <i>individual control.</i></p> <p>Grounds by virtue of which the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) constituting the authorized capital of the entity (acquisition of stake; entering into a fiduciary management agreement, simple partnership agreement, brokerage contract, shareholders' agreement and (or) any other agreement envisaging execution of rights certified by the Entity's shares (stakes): <i>Restructuring of JSC NTEC: merger with JSC Taimyrenergo</i></p> <p>Number and stake holding (percentage) of votes corresponding to voting shares (stakes) constituting the</p>	

entity's authorized capital, with respect to which the Issuer had been entitled to exercise its controlling rights before the occurrence of the respective grounds:

Direct control: **801,842 votes / 100% votes;**

Indirect control: **0 votes / 0% votes.**

Number and stake holding (percentage) of votes corresponding to voting shares (stakes) constituting the entity's authorized capital, with respect to which the Issuer is entitled to exercise its controlling rights following the occurrence of the respective grounds:

Direct control: **801,842 votes / 77.07% votes;**

Indirect control: **238,556 votes / 22.93% votes;**

Date of the grounds, on which the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the entity: **February 03, 2020**

Director,

Corporate Relations Department

(Power of Attorney No. GMK-115/171-nt dd. 16/12/2019)

February 03, 2020

N.Yu. Yurchenko